

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118670

FILED  
Jul 05, 2007  
Secretary of State

Entity Name: HIGHER EDUCATION ASSISTED LENDING INC.

## Current Principal Place of Business:

300 S. DUNCAN AVE  
SUITE 292  
CLEARWATER, FL 33755

## New Principal Place of Business:

300 S. DUNCAN AVE  
SUITE 241  
CLEARWATER, FL 33755

## Current Mailing Address:

300 S. DUNCAN AVE  
SUITE 292  
CLEARWATER, FL 33755

## New Mailing Address:

300 S. DUNCAN AVE  
SUITE 241  
CLEARWATER, FL 33755

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DENNIS, MARK  
2700 BAYSHORE BLVD  
UNIT 9303  
DUNEDIN, FL 34698 US

## Name and Address of New Registered Agent:

DENNIS, MARK  
300 S DUNCAN AVE  
STE 241  
CLEARWATER, FL 33755 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

07/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DYET, JOHN  
Address: 300 S. DUNCAN AVE SUITE 292  
City-St-Zip: CLEARWATER, FL 33755

Title: P ( ) Delete  
Name: DENNIS, MARK  
Address: 2700 BAYSHORE BLVD UNIT 9303  
City-St-Zip: DUNEDIN, FL 34698

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: DENNIS, MARK  
Address: 300 S DUNCAN AVE, STE 241  
City-St-Zip: CLEARWATER, FL 33755

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN DYET

VP

07/05/2007

Electronic Signature of Signing Officer or Director

Date